



HIV PREVENTION COMMUNITY PLANNING GROUP

Meeting Minutes

February 16, 2016

Indiana State Department of Health

Rice Auditorium

Indianapolis, IN 46204

Members Present

Member's Name	At Meeting	Not at Meeting
Rochelle Keyes	X	
Andrea Wright	X	
Phaedra Greer	X	
Lavida Joseph-Brown	X	
Meredith Short	X	
Jasmine Black	X	
Aquanette Hudson	X	
Ryan Nix	X	
Tim Chadwick	X	
Jennifer Myers		X
Mike Wallace	X	
Leeah Hopper	X	
Wendy Shannon	X	
Jeannie McCarty	X	

ISDH Staff Name	At Meeting	Not at Meeting
Darin Foltz, CPG Liaison	X	
Rupert Arceo		X
Vivian Arnold	X	
Sherika Sides	X	
Dan Hillman		X
John Hon		X
Ayriane Bailey	X	
Brenda Mason	X	
Breann Harris	X	
Ashley Sherrow	X	
Brandon Halleck		X
Laura Burklew	X	

Visitors	Organization
Joshua Brown	Minority Health Coalition of Marion County
Jesus Vesga	Marion County Substance Use Outreach Services
Randy Buffington	Orasure Technologies

Meeting Called to Order - 10:20 a.m.

Introductions- All members introduced themselves.

CPG Overview- Rochelle gave brief history overview of CPG.

Integrated Plan- Ryan Nix presented information regarding the Integrated Plan.

Needs Assessment- Laura Burklew discussed a rough draft of the needs assessment she has been working on for the Integrated Plan. Draft copies were given to members and they were asked to email her any input for changes.

Approval of Minutes – The November 2015 minutes were approved by consensus.

Group Assessment Form- Rochelle explained the group assessment forms.

Attendance – There were no corrections.

Presentation- The Syphilis presentation was delayed until March 15 meeting.

Special Projects- Rochelle explained this to the new members.

- Meredith gave a power point presentation- *World AIDS Day Ceremony of Celebration and Remembrance*.
- Tim provided information on ARG's week of WAD events.

Mentor/ Mentee- Rochelle provided clarification on how this will work.

Executive Committee Report- Rochelle discussed adding new members to the committee. The new members are: Laida Joseph-Brown, Jasmine Black, and Andrea Wright. Rochelle suggested that they attend the next call to help them decide if they want to continue participating on Executive Committee.

Announcements/ Celebrations –

- Ashley talked about possible testing at Scott Memorial Hospital. She will need to train their staff once they figure out all of the details.
- Laida talked about Syphilis re-testing efforts in Region 5.
- Tim promoted "Passion Planners" and encouraged members to visit passionplanner.com
- Meredith reported that the Monroe County SEP started February 14. She also said that proposals were being considered in Brown and Lawrence Counties.

- Jeannie reported that she works for Family Foundations and they are awaiting permission so that HIV and HCV drugs can be dispensed at the new pharmacy.
- Jasmine reported Dining Out for Life and encouraged all to participate
- Rochelle reported that the SEP proposal creation has been a politically charged issue for their community. She reported that a public comment meeting and Commissioners vote is forthcoming.

Public Comments- There were no public comments.

Adjournment 3:00